

**Service Committee  
February 18, 2008  
5:45 PM  
Agenda**

**Call to order:**

**Roll Call:**   \_\_\_ Paini, Chair           \_\_\_ Ebert, Mayor           \_\_\_ Miller, Urban Forester  
                 \_\_\_ Bender           \_\_\_ Sims, Const. Services       \_\_\_ Taylor, Water  
                 \_\_\_ Turner           \_\_\_ Peoples, Public Works      \_\_\_ Smith, Water Reclamation  
                                 \_\_\_ Snyder, Streets           \_\_\_ Village Engineer

\_\_\_\_\_ moved to approve the minutes of the \_\_\_\_\_ Service Committee Meeting,  
seconded by \_\_\_\_\_.

**VOTE:**       **AYES:**  
                 **NAYS:**

**Staff Reports:**

Bill Sims –  
Matt Peoples –  
Ed Snyder –  
Dick Miller –  
Joe Taylor –  
Steve Smith –

**Engineer's Report:**

**Pended Items:**

**02-08 Spring tree planting** – Mr. Paini to sponsor legislation for contract with GAG Inc. in the amount of \$21,550.

**New Items for Discussion:**

**03-08 Naming of parkland around covered bridge**

**04-08 Naming of pond area on Howe Parkway** – Open to competition

**05-08 Purchase of Chevy Equinox** – Need sponsor for emergency legislation

**06-08 Purchase of Cab-over Utility Truck** – Need sponsor for emergency legislation

**07-08 Purchase of Hydroseeder Trailer** – Need sponsor for emergency legislation

**08-08 Tower Maintenance Contract** – Presentation by Matt Peoples & Joe Taylor

**09-08 Sewer Billing Agreement with City of Pickerington** – Presentation by Matt Peoples

**10-08 Sludge Press** – Presentation by Matt Peoples & Steve Smith

**11-08 Columbus St. ROW Acquisitions** – Need sponsor for emergency legislation

**12-08 Contract with Bird + Bull** - for Engineering Services for plan review and treatment plants –  
Need Sponsor for Legislation

**13-08 Community Gardens** – Discussion by Chris Strayer

**Old Business:**

**New Business:**

**Adjournment**

\_\_\_\_\_ moved to adjourn this meeting of the Service Committee, seconded by \_\_\_\_\_.

**VOTE:**      **AYES:**  
                 **NAYS:**